GMC OF WDC

AD HOC ORGANIZING AND COORDINATING COMMITTEE

MINUTES OF THE MEETING 9SEP81 8pm @ Everett Waldo's

1. Minutes of the 26Aug meeting corrected to show correct meeting date and apopted as corrected.

Minutes of the 30 Aug emergency meeting corrected to show correct date and apdopted as corrected.

2. Introductions

Joe Albanese, Mel Boozer's rep for the 23 Sept Installation gig, was introduced.

3. Music and Performances

Joe Albanese talked about the 23Sep installation of Mel Boozer. Risers will be provided, by hook or by crook, no amplification is available, and a warm up assembly space will be provided. Mike Ziskind gave Joe some guidance about how to get things done at the District Building. Jim Richardson will survey the site to formulate performance plans.

Ray Hagen, as chair of Production committee, moved that the official garb for the concert be white, long sleeved shirt (plain not ruffled), black trousers, and dark shoes. The motion was amended to read that anyone with severe heart burn about the uniform or their own inablility to beg , borrow, or steal a uniform should cry on the shoulder of their section leader. Amendment carried, motion carried as amended.

Marsha Pearson distributed the rehearsal schedule of 19Sep81, a Sat rehearsal to prepare for the Boozer installation. Jim will determine acceptable levels of participation in the rehearsals and announce them at the rehearsal 13Sep. Jim will also present a final schedule for the 19Sep rehearsal.

Marsha Pearson distributed a schedule of all confirmed, tentative, and requested concert dates. It was moved that we confirm the 15Nov81 gig at MCC. Carried. Jim Richardson moved that the persons who put tentative dates on the calendar obtain the details of the gig and report them to Jim so that he may make a recommendation to the Ad Hoc. Carried.

Jim Richardson discussed the need for a concert of our own this year of 1.5 to 2 hr duration. Ron Sabacek moved to hold a December concert. Carried. Everett directed the Calendar Coordinator, Marsha Pearson, and Jim Richardson to research local musical activity and report back a date for the concert.

Marsha Pearson presented some materials on the Cultural Alliance of Greater Washington and recommended that we join it. It was moved that $12.50 be appropriated to pay membership fees for the remainder of 1981 and $50 for 1982 and that Marsha file the papers necessary to get us into the Alliance. Carried.

4. Treasurer's report

Marsha distributed an informal preliminary report on the fund raiser. It was moved to pay Jim Hicks a $100 honorarium for playing at the fund raiser, since he had, unexpectedly, to pay for a substitute at work. Wayne Heger moved to amend the amount to $75. Amendment carried, division of the house 11 aye 5 nay; the main motion

carried division of the house 8 aye 6 nay.

Bruce McCarthy moved that a formal letter of thanks be sent to Bennet's House of Flowers for the flowers donated for the fund raiser. Mike Ziskind explained that this had not been done only because he didn't know where to send the letter and it will be attended to.

Craig Bowen moved to pay all bills already presented for collection; Marsha reported this would be about $100. Carried.

5. Auditions

Jim Richardson announced that auditions would be held from 7 to 10 pm Monday through Thrusday for three weeks starting 14Sept. The first week will be for auditioning current singers. Auditions site: upstairs at the Frat House. Jim and Kevin Nixon will prepare an audition form. Chorus members will be able to schedule audition times on Sunday.

6. Fund Raiding

Mike Ziskind distributed a report detailing the Follies fund raiser and recommended that we accept Mr. Oates proposal. Report and its recommendations adopted.

7. By-laws

Craig Bowen reported that the Articles of Incorporation would be signed in the next week and that the appropriate forms to apply for Tax exempt status had been sent for.

Rick Norton announced that the full draft of the by-laws will be available at the By-laws committee meeting on Sun (5pm Trio).

8. Publicity

Greg Vogel announced that ads for the director search had been placed in OUT (for 2 wks) and the Washington Blade (for 3 wks) at a cost of $180.

Mike Ziskind moved to appropriate $50 to advertise the auditions in Blacklight. Carried.

Greg reported that only a trickle of logo ideas had been submitted and that our own Steve Helton had agreed to do the graphics for the logo.

Bruce McCarthy moved to appoint Marsha Pearson as the press contact for the Boozer Installation.. Carried.

Craig Bowen moved to appropriate not more than $100 to cover the cost of Director Search advertising reported above but not covered by previous appropriation. Carried.

9. Director Search

Ron Sabacek annnounced that Steve Helton had agreed to serve as Co-chair of the Search Committee.

Steve distributed a report detailing the further deliberations of the committee on how to proceed with the search and selection. After general discussion the committee was instructed to reexamine the participation of the Chorus in the selection process. It was felt that the board had to have the last say.

10. Space

Marsha Pearson distributed a report on the two most likely spots

for a permanent home.

Greg Vogel moved to rent the space at 1st Congregational Church. After a great deal of discussion it was decided that we lack a number of pertinent details about the two proposed places necessary to make a decission. Greg withdrew his motion.

11. Membership

Kevin Nixon suggested having a All Hallow's Eve party. The Chorus will be polled at the 13Sep rehearsal.

Kevin moved to have shirts make immediately. Failed.

12. Library

Mike Bohn distributed a report on copyright laws and the various licensing orgs.

Marsha Pearson moved to authorize Mike to contact ASCAP, to seek performance permissions for our 23Sep program, to contact Sewanee press for permission to copy 'Stouthearted Men.' Carried. Ron Sabacek moved to authorize Mike to proceed with his job without further recourse to the Ad Hoc save for the expenditure of funds and the formation of contracts.

NEXT MEETING at Marsha Pearson's @ 7:30 on 16Sep81
2222 Q st NW #4

FILE 98 sept 81

GAY MEN's CHORUS OF WASHINGTON, D.C.

Seventh Meeting
Ad Hoc Organizing and Coordinating Committee
9 September 1981

8:00 P.M. at Cormallen
1304 Fourth St. S.W.

ADOPTION OF MINUTES OF 26 August

ADOPTION OF MINUTES OF 30 AUGUST Special Meeting

INTRODUCTIONS

ADOPTION OF PROPOSED AGENDA

MUSIC AND PERFORMANCES
- September 23rd - Joe Albanese, Ray Hagen, Jim Richardson
- Guide to Up and Coming - Marsha Pearson

TREASURER's REPORT - MArsha Pearson
- Monthly Reporting
- Fund Raiser Results
- Liability Limitations
- Bonding and Auditing - 7 sept/meeting
- Checking Account
- Authorization of/Outstanding Bills payment of

FUND RAISING - Mike Ziskind

BY LAWS and INCORPORATION
- Rick Norton and Craig Bowen

PUBLICITY - Greg Vogel
- For the 23rd
- Out Magazine
- Director Search Ads
- Outreach: Black Light and Afro-American
- Logo Contest

DIRECTOR SEARCH & SELECTION
- Ron Sabacek & Steve Helton

SPACE - Marsha

Membership _- Kevin Nixon

LIBRARY - Mike Bohn
- Copyright Report & Recommendation

OTHER BUSINESS
- Stationery - Steve Helton

ADJOURNMENT